

MINUTES
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS

DATE: March 4, 2003

PLACE: 550 Olive Street, Santa Barbara, CA 93101

MEMBERS PRESENT: Chair Rich Untermann, Directors John Britton, Lee Moldaver, Olivia Rodriguez, and General Manager Gary Gleason

OTHERS PRESENT: Browning Allen, Dan Secord (City of Santa Barbara), Joshua Molina (Santa Barbara News-Press), Doug Large (General Counsel), Steve Maas, Mark Thomsen and Brad Moyer (MTD)

1. **Call to Order**
Chair Untermann called the meeting to order at 8:30 am.
2. **Roll Call of the Board of Directors**
Chair Untermann noted that all directors were present.
3. **Report Regarding Posting of Agenda**
General Manager Gary Gleason reported that the agenda for this meeting was posted at the MTD administrative headquarters one week prior to the meeting and mailed to media of general circulation.
4. **Approval of minutes**
Director Udd moved to waive the reading of and approve the minutes for the meeting of February 18, 2003. Director Britton seconded the motion, which passed unanimously.
5. **Cash Report**
Director Britton moved to adopt the cash report for the period of February 11, 2003 through February 24, 2003. Director Rodriguez seconded the motion. After some discussion, the motion to approve the cash reports was passed by a unanimous vote of the board.
6. **Public Comment**
Santa Barbara City Transportation Planning Manager Browning Allen, City Councilmember Dan Secord, Santa Barbara News-Press Reporter Joshua Molina, and Easylift Executive Director Dave Johnson were present to observe and participate.
7. **Easylift Agreement**
Chair Untermann stated that the Easylift agreement was in order. The General Manager said the agreement had been revised to give the right of first refusal to Easylift for intellectual properties. Director Udd moved to authorize the General Manager to execute the agreement. Director Moldaver seconded the motion which passed unanimously.
8. **Conflict of Interest Code**
Chair Untermann stated that everyone had now read all documents pertaining to the updated Conflict of Interest Code document. Director Moldaver moved to adopt the updated Code and Director Britton seconded the motion. Director Udd said he would like to see the document include provisions for reporting to the Board any potential conflicts noted in the forms required

by the updated code. The Board unanimously approved the updated code with the revision noted by Director Udd.

9. Haley Yard Construction Award

The General Manager reported on the history of the Haley Yard construction project. Director Udd moved to authorize the General Manager to execute a contract J.W. Bailey Construction to complete the project. Director Britton seconded the motion which passed with 4 yeas and 1 abstention by Director Moldaver.

10. Calle Real Negotiations

Chair Untermann reported that the Facilities Committee had met twice with the County Housing Authority to work on elements of the Calle Real project. Chair Untermann noted that Facilities Committee will be negotiating and bringing a proposal to the full Board by early May 2003. Director Udd stated that MTD should retain a financial advisor for the project. Chair Untermann stated that MTD will need to work with a real estate lawyer on the project.

11. GM Report

Mr. Gleason reported that MTD was working with the County regarding a tank monitoring system at the Goleta terminal.

The General Manager stated that there will be a full recommendation regarding the upcoming bus purchase at the next Board meeting. Mr. Gleason noted that MTD would be preparing a request for proposals (RFP) that would meet the expectations of the Santa Barbara County Association of Governments (SBCAG). The General Manager continued that the purchase of some of the vehicles would be under a "piggyback" arrangement where MTD would buy buses under a Federally approved contract already negotiated by another transit agency.

12. Other Business

Director Udd reported that he had received an update to the comparative transit performance report from the University of North Carolina at Charlotte. The latest study ranked MTD as fourth in the nation.

Director Moldaver inquired to Browning Allen about whether the recent passing of George Girth would affect the "MyRide" program. Mr. Allen stated that he had been meeting with MTD staff and things were proceeding on schedule.

Director Britton reported that the Finance Committee had met and that based on increasing costs, a fare increase might be required in the future. Director Britton also reported that the committee had reviewed the update to the procurement manual and that the document would be adopted at the next Board meeting.

13. Adjournment

Director Britton moved to adjourn and Director Udd seconded the motion. The meeting was adjourned at 9:20 a.m.